



# Cedar County Board Minutes



October 23, 2018

The Cedar County Commissioners met in the Boardroom of the Cedar County Courthouse at 8:30 am and the meeting was called to order as advertised, with Craig Bartels, David McGregor and Terry Pinkelman answering roll call. Also, present County Clerk David Dowling. Chairman McGregor stated the open meetings laws are posted on the wall for public inspection.

Motion was made by Pinkelman and seconded by Bartels to approve the agenda. Motion carried with a 3 to 0 vote. Motion was made by Bartels and seconded by Pinkelman to approve the minutes from the last meeting. Motion carried with a 3 to 0 vote.

Dave Sudbeck presented a building permit from Diane Farries for an addition to house. Motion was made by McGregor and seconded by Bartels to approve the permit. Motion carried with a 3 to 0 vote. Next permit presented was from Jody Albrecht for an 18 x 24 addition to a house. Motion was made by Pinkelman and seconded by McGregor to approve permit. Motion carried with a 3 to 0 vote. Next permit was from Chris and Wendy Krie for a 12 x 18 addition to a garage. Motion was made by Pinkelman and seconded by Bartels to approve. Motion carried with a 3 to 0 vote. Next application was from Gerald Stewart for a feedlot holding 300 to 999 animal units. Motion was made by Pinkelman and seconded by Bartels to approve the motion. Motion carried with a 3 to 0 vote. Next permit was for Darrell Gowery for a conditional use permit for a plat approval for small tracts of land. Motion was made by Pinkelman and seconded by McGregor to approve the permit. Motion carried with a 3 to 0 vote. Next application was from Myron Tramp to approve 5-acre tract for a residence. Motion was made by Pinkelman and seconded by McGregor to approve the permit as presented. Motion carried with a 3 to 0 vote. Last application was from Raleigh Burbach for a new 1900 square foot house. Motion was made by McGregor and seconded by Pinkelman to approve the permit as presented. Motion carried with a 3 to 0 vote.

Road Supt., Carla Schmidt presented underground permits for district one and Two approval. Motion was made by McGregor and seconded by Pinkelman to approve resolution 18-08 regarding the placement of a stop sign at 565 and 888 intersections replacing the yield sign. The motion carried with a 3 to 0 vote. The board then decided to schedule an annual safety meeting for December 5<sup>th</sup> at the Cobblestone. Schmidt stated the meeting is mandatory for all the road employees. Motion was then made by Pinkelman and seconded by McGregor to approve resolution 18-9 regarding the adoption of State of Nebraska Minimum Design Standards as a guideline for road and bridge construction in Cedar County. Motion carried with a 3 to 0 vote.

Kevin Garvin then presented information on the current FEMA project in District Three with dollar amounts and specifications. Kevin then stated that we need GIS improvements that will cost the county 6500 dollars to make the upgrades and updating map data bringing it up to current standards. Motion was made by McGregor and seconded by Bartels to approve the GIS plan that Kevin presented. Motion carried with a 3 to 0 vote. Kevin then stated every 5 years we have to update the mitigation plan that we currently have with Dixon County. Garvin then opened the one bid that was submitted from JEO Consulting. The bid from JEO was \$95,000.00 and will be submitted to FEMA and they will pay 75 percent of the cost and the remaining 25 percent will be split with Dixon County. Motion was made by McGregor and seconded by Pinkelman to approve the bid and award to JEO pending the approval by FEMA. Motion carried with a 3 to 0 vote.

At 10 AM the board took a call from Sandy Stockholm from the Missouri Sedimentation Action Coalition to visit about sedimentation in the Lewis and Clark lake. The board agreed to contribute to the organization in the amount of \$5,000.00 to help the coalition with the project.

With no further business or agenda items the meeting was declared adjourned.

ATTEST: \_\_\_\_\_  
County Clerk, David Dowling

APPROVED: \_\_\_\_\_  
Board Chairman, David McGregor